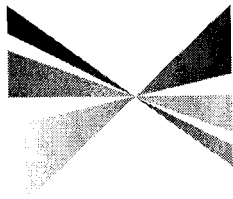


SOUTHERN CALIFORNIA



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**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

**PLEASE NOTE CHANGE IN TIME**

**Thursday, February 2, 2006**

**9:45 a.m. - 10:45 a.m.**

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room Riverside A  
Los Angeles, CA 90017  
213.236.1800**

If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Deby Salcido at 213.236.1993 or  
[salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy & Environment  
Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis  
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of January 5, 2006  
Attachment

01

4.2 Receive and File

4.2.1 State & Federal Legislative Matrix  
Attachment mailed separately



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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<u>Final fine particle (PM2.5) Conformity Determination</u> <b>Attachment</b>	<b>Jessica Kirchner SCAG Staff</b>	<b>05</b>	10 Minutes
	Staff will present the new conformity findings.			
	<b>Recommended Action:</b> Approve Fine Particle Conformity Determination for the 2004 RTP & 2004 RTIP and recommend that the Regional Council adopt Resolution 06-471-2.			
5.2	<u>Conformity Determination and EIR Addendum for an RTP/RTIP Amendment</u> <b>Supplemental Attachment</b>	<b>Jessica Kirchner SCAG Staff</b>	<b>43</b>	10 Minutes
	The 2004 RTP and RTIP amendments modify two projects in Orange County: the Centerline light rail and the SR-241 Foothill-South Toll Road. (TCC is considering approval of the Amendment)			
	<b>Recommended Action:</b> Approve the Conformity Determination and EIR Addendum for the 2004 RTP and RTIP.			
5.3	<u>Riverside County Transportation Commission TCM Substitution</u> <b>Attachment</b>	<b>Jessica Kirchner SCAG Staff</b>	<b>131</b>	10 Minutes
	RCTC is proposing to replace a Transportation Control Measure (TCM) in the 2004 RTIP.			
	<b>Recommended Action:</b> Approve the TCM substitution in the 2004 RTIP.			



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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PAGE #

TIME

6.0 INFORMATION ITEMS

7.0 WATER POLICY TASK FORCE REPORT

Hon. Dennis  
Washburn

8.0 SOLID WASTE TASK FORCE REPORT

Hon. Toni Young,  
Chair

9.0 CHAIR'S REPORT

Hon. Dennis  
Washburn, Chair

10.0 STAFF REPORT

Sylvia Patsaouras,  
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on March 2, 2006, at the SCAG Office.



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